

**CAMPBELL COUNTY
PROJECT DEVELOPMENT BOARD
MINUTES**

February 27, 2008

A regular meeting of the Project Development Board was held on Wednesday, February 27, 2008, 5:00 P.M. at the Campbell County Court House, 330 York Street, Newport, Kentucky.

In attendance at the meeting were Board members:

WILLIAM H. WHITE, CHAIRMAN
JUDGE WILLIAM J. WEHR, CO-CHAIR
JUDGE D. MICHAEL FOELLGER
TARA HALPIN
CHARLES R. PETERS

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| Chris Greene | CMW |
| Billy Lane | Coddell Construction |
| Hutch Johnson | Attorney for the Board |
| Susan A. Prather | Secretary |

The meeting was called to order at 5:00 p.m. by Chairman White.

Following roll call, a quorum was declared present.

Chairman White greeted the public and acknowledged the attendance of Ms. Melissa Williams and Ms. Chris Vissman.

Minutes from the regular meeting held January 30, 2008 and special meetings held February 20 and February 21, 2008 were presented by Chairman White. Motion was made by Mr. Peters and seconded by Ms. Halpin to approve the minutes as presented. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Chairman White invited comments or questions from the public regarding Phase A design and program cost estimates for the renovation/construction of the new Campbell County judicial center. There being no one wishing to comment, Chairman White issued a reminder that the Phase A design will be presented before the Court Facilities Standards Committee on Monday, March 3, 10:30 a.m. at the Administrative Office of the Courts.

Mr. Chris Greene then presented a status report on behalf of CMW. He reviewed the project schedule and provided Chairman White with current design drawings to include site plan, floor plans, elevations and rendering. He then submitted DMJM/CMW Phase A billing for services and printing to be accepted upon Phase A approval. Mr. Billy Lane, Codell Construction, questioned whether the geotech is to repair borings and clear mud and debris upon completion of

their work. Mr. Greene assured the Board that all damage will be repaired and such work completed.

For clarification purposes, Mr. Hutch Johnson stated that the purpose of tonight's meeting was to present the accepted plan to the public for a second time as required by AOC regulations. Brief discussion then took place as to those planning to attend the meeting to be held March 3.

There being no further business to come before the Board, motion was made by Judge Wehr and seconded by Mr. Peters to adjourn the meeting. The meeting was adjourned at 5:20 p.m.

APPROVED:

WILLIAM H. WHITE
CHAIRMAN

ATTEST:

SUSAN A. PRATHER
SECRETARY